

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006375

FILED
Mar 20, 2009
Secretary of State

Entity Name: DIASORIN INC.

Current Principal Place of Business:

1951 NORTHWESTERN AVENUE
STILLWATER, MN 55082

New Principal Place of Business:

1951 NORTHWESTERN AVENUE
STILLWATER, MN 550820285

Current Mailing Address:

PO BOX 285
STILLWATER, MN 55082

New Mailing Address:

PO BOX 285
STILLWATER, MN 550820285

FEI Number: 41-1980846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STREETMAN, CARROLL
Address: 1951 NORTHWESTERN AVE
City-St-Zip: STILLWATER, MN 55082

Title: VD () Delete
Name: BONIOLO, ANTONIO
Address: VIA CRESCENTINO S.N.C.
City-St-Zip: 13040 SALUGGIA, (VC), ITALY,

Title: VD () Delete
Name: EVEN, CHEN M
Address: VIA CRESCENTINO S.N.C.
City-St-Zip: 13040 SALUGGIA, (VC), ITALY,

Title: VD () Delete
Name: ROSA, CARLO DR.
Address: VIA CRESCENTINO S.N.C.
City-St-Zip: 13040 SALUGGIA, (VC), ITALY,

Title: S () Delete
Name: JACKLIN, ELAINE H
Address: 1951 NORTHWESTERN AVE
City-St-Zip: STILLWATER, MN 55082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SCHUENKE, DOUGLAS W
Address: 1951 NORTHWESTERN AVE
City-St-Zip: STILLWATER, MN 55082

Title: T () Change (X) Addition
Name: SCHUENKE, DOUGLAS W
Address: 1951 NORTHWESTERN AVE
City-St-Zip: STILLWATER, MN 550820285

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS W SCHUENKE

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03/20/2009

Electronic Signature of Signing Officer or Director

Date